

# EATONVILLE TOWN COUNCIL REGULAR COUNCIL MEETING AGENDA

THIS MEETING WILL BE HELD AT THE  
**EATONVILLE COMMUNITY CENTER**  
305 CENTER ST. WEST, EATONVILLE

**7:00 PM COUNCIL MEETING**

**APRIL 28, 2008**

**1. CALL TO ORDER**

**A. ROLL CALL**

ADAMS \_\_\_\_\_ ALLISON \_\_\_\_\_ PIERCE \_\_\_\_\_ RATH \_\_\_\_\_  
VALENTINE \_\_\_\_\_

**2. OPENING CEREMONIES**

**A. PLEDGE OF ALLEGIANCE**

**B. TOWN OF EATONVILLE- MISSION STATEMENT**

"The Town's mission is to create, provide and administer municipal services while protecting the present and future health, safety and general welfare of the community"

**3. AGENDA REVIEW and APPROVAL/SET TIME RESTRICTIONS**

**4. COMMENTS FROM CITIZENS**

Speakers are limited to 3 minutes each

**5. CONSENT AGENDA**

**Approval of minutes from March 10<sup>th</sup> and 24<sup>th</sup> meetings and April 14<sup>th</sup> meeting**

Payroll	20087 thru 20124	\$71,957.72
Payroll	20125 thru 20129	\$268.37
Claims	25534 thru 25605	\$185,888.50

**6. DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT**

**A. COMMITTEE REPORTS**

**B. MAYOR'S REPORT**

**C. STAFF REPORTS**

**D. FINANCE REPORT**

**7. OLD BUSINESS**

**A. ORDINANCE 2008-8**

ANNEXING CERTAIN PROPERTIES ADOPTED IN RESOLUTION 2008-B

**B. ORDINANCE 2008-9**

ANNEXING CERTAIN PROPERTIES ADOPTED IN RESOLUTION 2008-A

**8. NEW BUSINESS**

**A. RESOLUTION 2008-CC**

AUTHORIZE THE EXECUTION OF CONSULTANT AGREEMENT WITH MORRISSETTE ENGINEERING

**B. ORDINANCE 2008-5**

AUTHORIZING THE MAYOR TO EXTEND EMPLOYEE BENEFITS TO EMPLOYEES' DOMESTIC PARTNERS THROUGH THE AWC EMPLOYEE BENEFIT TRUST

**C. ORDINANCE 2008-10**

AUTHORIZING THE TOWN TO LEVY REGULAR PROPERTY TAXES IN EXCESS OF THE LIMITATIONS OF CH. 84.55 RCW; SETTING FORTH THE TEXT OF THE BALLOT PROPOSITION

**D. RESOLUTION 2008-DD**

ACCEPTING BID FROM NYBO CONSTRUCTION FOR WASHINGTON AVENUE AND MADISON AVENUE IMPROVEMENTS

**9. COUNCIL MEMBER COMMENTS**

**10. ADJOURNMENT**